

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, February 13, 2019
7:05 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 13th day of February 2019 at 7:05 p.m., in the Council Chamber, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

1. Call to Order. Mayor Linda Anthony.
2. Citizens Communications: The City Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Citizens Communication agenda item or when the specific agenda item is taken up by the Council later in the meeting. The Council cannot respond to matters not listed on the agenda until a future meeting. Speakers must sign up with the City Secretary before speaking. Speakers shall limit their comments to five (5) minutes each.
3. **CONSENT AGENDA**: The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or Citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Citizens requesting items be removed from the consent agenda must submit a written Speaker Card to the City Secretary before the meeting begins. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.
 - a. Approval of the January 23, 2019 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Finance: Approval of Quarterly Investment Report for quarter ended 12/31/2018. Finance Officer Vonda Ragsdale.
 - c. Approval of the Public Safety Report for December 2018. Lt. Robert Mills.
 - d. **Request to Postpone**: Land Use: **1110 Blackacre Trail** – Variance request to remove two trees 14” or greater, and variance request to allow construction in ½ critical root zone (CRZ) of one tree 14” or greater. Applicant Claudia de la Vega
4. Personnel: Confirmation and Oath of Office for new Patrol Officer Joaquin Muro. Police Lieutenant Robert Mills.

5. **Land Use: 717 ½ Yaupon Valley Road** – Zoning change from R-1 One-Family Residential to GUI Government, Utility and Institutional (West Lake Hills Code, Section 38.03.001 – Classification of districts and Section 38.05.092 – Procedure for changing zoning classification of particular parcels of land). Applicant James McDermott for Travis County Water District #10.
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.

6. **Land Use: 717 ½ Yaupon Valley Road** – Amended site plan with seven variances to install improvements including a building and generator for the McConnell Pump Station. Applicant James McDermott for Travis County Water District #10.
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.
 (Note: This item requires dual action. BOA action on the minimum lot dimensions for lot zoned GUI, encroachment into a minimum side building setback, encroachment of accessory structure, overhangs and eaves in a building setback, grading and filling within a minimum side building setback, and retaining wall to exceed 6 feet. City Council action on removal of trees greater than 14-inches in diameter (Tree #5311 - 14” Cedar Tree) and install a new building within the Critical Root Zone (CRZ) of Tree #5289 - 34” Cottonwood.)

7. **Land Use: 18 Nob Hill Circle** - Variance request to remove one tree 14” or greater for the construction of a new residence at 18 Nob Hill Circle. Applicant Rene Campos (Power of Attorney Mel Lawrence and Dylan Stewart)
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.
 (Note: This item requires dual action. BOA action on the special use permit for quest or domestic employee quarters and City Council action on the variance request to remove Tree # 905 – 16.5” Ashe Juniper.)

8. **Finance**: Presentation of quarterly budget update. Finance Officer Vonda Ragsdale.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

9. **Finance**: Discussion/decision to select Bond Counsel services. Finance Officer Vonda Ragsdale.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

10. Finance: Preparation of preliminary timeline for bond issuance, including election. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.


11. Land Use and Administration: Discussion/decision regarding time period for building permits for new home construction. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

12. Land Use: Discussion on possible amendment(s) to Sections 22 .03 .280 and 22.03.281 of the West Lake Hills Code regarding the size of single-family homes. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

13. Public Works and Public Safety: Discussion/decision on proposed signage (No Parking) at 1400 Flintridge Road. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

14. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, Water District 10, and replacement of water line on Westlake Drive, Camp Craft Road. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

15. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the February 13, 2019 City Council Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, February 8, 2019 at 4:00 pm.


LACIE HALE, CITY SECRETARY

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-327-3628 at least 48 hours in advance.